

**BOARD OF TRUSTEES**  
Gary Wall, Supervisor  
Sue Camilleri, Clerk  
Margaret Birch, Treasurer  
Anthony M. Bartolotta, Trustee  
Julie Brown, Trustee  
Karen Joliat, Trustee  
Donna F. Kelley, Trustee



**Joan M. Rogers**  
Library Director  
jrogers@twp.waterford.mi.us

Public Library  
5168 Civic Center Drive  
Waterford, Michigan 48329-3773  
Telephone: (248) 674-4831 Fax: (248) 674-1910  
www.waterford.lib.mi.us

## **ADVISORY BOARD MEETING**

**January 27, 2016**

**Conference Room**

**5:30 p.m.**

### **AGENDA**

1. Approval of Agenda
2. Minutes : October 28, 2015 meeting
3. Correspondence
  - a. Township Board Minutes received & filed for:
    - i. October, 26, 2015
    - ii. November 9, 2015
    - iii. November 23, 2015
    - iv. December 14, 2015
4. Reports
  - a. Director's Report October 2015, November 2015, December 2015
  - b. Financial Status Report – December 2015
  - c. Poetry Leaves 2016 ... project update
  - d. Annual Report: 2015
5. Unfinished Business
  - a. Funding challenges – next steps
6. New Business
  - a. Elections of officers
    - i. Chair
    - ii. Vice-chair
    - iii. Secretary
7. Other
  - a. Informational presentations from Library senior staff members
8. Adjournment

**With us there are no boundaries**